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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

In re: Rafael A. Castro Beretta
Maria M. Dones Sandoval
Debtor(s) : CASE No.: 12-05806-MCF
Chapter 13

PETITION FOR PAYMENT OF UNCLAIMED FUNDS

Asociación de Residentes
NOW APPEARS (petitioner) Urb. El Alamo y Parkville Terrace, of
(address): Urb. El Alamo calle Monterey C-25 Guaynabo P.R. 00969
and states that on (date) 20-Sept-2016 (name) Asociación de Residentes
Urbanización El Alamo y Parkville Terrace
became entitled to receive \$ 1,298.75 as a distribution in the above-entitled case, and now
appears in the records of this court as the owner of said funds. The amount requested is being
held in the Treasury of the United States as unclaimed funds.

Petitioner represents that he/she/it is entitled to receive the requested funds based upon
(check box(es) that apply):

- ☐ petitioner is the owner of said funds as appear as such in the records of this court;
- ☐ petitioner is the assignee of the owner's claim to said funds, as evidenced in the attached
- ☐ Affidavit or Assignment of Right;
- ☐ petitioner is the owner's successor in interest, as evidenced in the attached Affidavit or
- ☐ Assignment of Right;
- ☒ petitioner is the personal representative of the owner's estate, as evidenced in the Corporate Resolution
- ☐ Attached Affidavit and/or other identifying documents; or
- ☐ petitioner is named in a power of attorney by (grantor) _____,
- ☐ valid under the laws of the Commonwealth of Puerto Rico, that empowers petitioner to

collect the unclaimed funds described above on behalf of grantor:

- ☐ as the owner of the claim;
- ☐ as the owner's attorney-at-law, with authorization to receive said funds;
- ☐ as the assignee of the owner's claim to said funds;
- ☐ as the owner's successor in interest; or
- ☐ as the personal representative of the owner's estate.

The petitioner submits with this petition the following document(s) as proof of the petitioner's identity and status, and the owner's claim of entitlement:

[List all documents that are attached, e.g., copy of government-issued photo i.d., power of attorney, formal assignment, letter of appointment, court order, etc.]

Resolution Corporativa. (Corporate Resolution)

WHEREFORE, the petitioner submits to the personal jurisdiction of this court and requests that it enter an order directing payment of the unclaimed funds described above to the petitioner, or (if the petitioner is not the owner) to the petitioner on behalf of the owner, in accordance with the documents submitted in support of this petition.

NOTICE OF RESPONSE TIME

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bankr. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, must serve and file an objection or other appropriate response to this paper with the Clerk's Office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed, unless: (1) the requested relief is forbidden by law; (2) the requested relief is against public policy; or (3) in the opinion of the court, the interest of justice otherwise requires.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

9/20/16 Javier E. Fernández
Date Printed Name

787-649-9663


Signature

AREA Inc.

Urb. El Álamo Calle Monterey C-25
Guaynabo P.R. 00969

PresidenciaJuntaAREA@gmail.com

Junta 2015-2016

Presidente

Javier Fernández A-10 787-649-9663

Vice Presidenta

Gretchen Rivera C-16 787-413-7788

Tesorero

Isaías Rodríguez 115 787-946-3237

Secretario

Juan A. Lebrón 106 787-205-5863

Representantes de Calle:

Laredo Aliber LópezA-9

Veracruz. Iris Montalvo B-2

San Jacinto Cesar González G-2

Monterey Rafael MarchandC-4

San Antonio Nilma Santiago D-7

Guadalupe Sonia Santos E-12

Ensenada Wanda RodríguezEX9

Hermosilla Wanda RodríguezEX9

Álamo Drive Tito Alicea E-33

Comités:

Seguridad y Acceso Controlado:

Jorge Ramírez. 787-449-1094

Rafael Nevares. 787-402-1038

Juan Lebrón. 787-205-5863

Actividades de Casa Club:

Yolanda Cruz 787-789-6451

Rel. Publicas, Recreación y Ornato:

Gretchen Rivera 787-413-7788

Marta Nevares 787-720-2043

Tito Alicea 787-399-7420

Membresías:

Wanda Rodríguez 787-501-1902

Juan Lebrón 787-205-5863

Javier Fernández 787-649-9663

Resolución corporativa

Yo, Juan A. lebrón, mayor de edad, soltero, vecino de Municipio de Guaynabo, Puerto Rico y Secretario de la junta de directores de la Asociación de Residentes de El Álamo Inc., bajo juramento declaro:

Que soy de las circunstancias personales aquí descritas.

Que en la Asamblea Anual Ordinaria de 2015 de la Asociación de Residentes El Álamo Inc., con el debido "quorum" requerido en reglamento presente y celebrado el 30 de septiembre de 2015, se tomó la siguiente

RESOLUCION

Se eligió como presidente al Sr. Javier Enrique Fernandez confiriéndose todos los poderes y responsabilidades de su cargo.

Está autorizado a recoger los pagos, documentos e información adicional a nombre de la Urbanización Parkville Terrace y El Álamo en referencia al caso de quiebra # 12-05806 de Rafael Castro Y Maria Dones

Y PARA QUE CONSTE, firmamos la presente RESOLUCION En Guaynabo, Puerto Rico hoy 19 de septiembre de 2016

Juan A. Lebrón
Secretario

Isaías Rodríguez
Tesorero

Gretchen Rivera
Vice-presidenta



Estado Libre Asociado de Puerto Rico
Commonwealth of Puerto Rico

Licencia de Conducir
Driver's License

3

ISS/EMI 12mar2015 EXP/EXP 01oct2020

NUMBER/NUMERO 1643387

JAVIER ENRIQUE FERNANDEZ ESPINOSA
EL ALAMO
A-10 CALLE LAREDO
GUAYNABO, PR 00969

SEX/SEX M
DOB/NAC 01oct1969
HGT/EST 6'01"
WGT/PESO 255 LBS
EYES/OJOS BRO
CITIZEN/CIUDADANO

RESTR 7

Operator / Conductor

5008 / 10191 / 5405 / 5

Miguel A. Torres Díaz
Secretario DTOP

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0701758 for the amount of \$116.75.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: May 01, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Friday, May 1, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0707478 for the amount of \$164.78.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: July 06, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Monday, July 6, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0710248 for the amount of \$14.71.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: August 05, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Wednesday, August 5, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0713013 for the amount of \$324.77.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: September 02, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Wednesday, September 2, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0715541 for the amount of \$114.39.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: October 05, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Monday, October 5, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0718130 for the amount of \$114.39.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: November 03, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF
RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Tuesday, November 3, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0720615 for the amount of \$114.39.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: December 02, 2015

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Wednesday, December 2, 2015.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0723212 for the amount of \$114.40.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: January 08, 2016

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF

RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Friday, January 8, 2016.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0725403 for the amount of \$114.39.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: February 03, 2016

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF
RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Wednesday, February 3, 2016.



Chapter 13 Clerk

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN RE:
RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL

DEBTOR(S)

CASE NO. 12-05806-MCF

CHAPTER 13

TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0727851 for the amount of \$105.78.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service,infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: March 04, 2016

/s/ José R. Carrión
José R. Carrión, Trustee
PO Box 9023884, Old San Juan
San Juan, PR 00902-3884
Tel. (787) 977-3535

12-05806-MCF
RAFAEL A CASTRO BERETTA

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

RAFAEL A CASTRO BERETTA
MARIA M DONES SANDOVAL
PO BOX 2756
GUAYNABO, PR 00970

HECTOR VELAZQUEZ HERNANDEZ*
PO BOX 360847
SAN JUAN, PR 00936-0847

URB EL ALAMO Y PARKVILLE TERRACE
295 PALMAS INN WAY
SUITE 130 PMB 362
HUMACAO, PR 00791-0000

In San Juan, Puerto Rico this Friday, March 4, 2016.



Chapter 13 Clerk